

Notice of Regular Public Meeting

Information Technology Authorization Committee (ITAC)

Wednesday, November 14, 2007

1:00 p.m. - 3:00 p.m.

ADOA Building

100 North 15th Avenue, Suite 300, A,B,C

Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. Pursuant to A.R.S. § 38-431-03 A3 and/or A4 the ITAC may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel, or to discuss records exempt by law from public inspection.

The agenda consists of the following Information, Discussion or Action items as required.

AGENDA

1. 1:00 p.m. - Call to Order
Call of the Roll
2. Director's Report
 - Notes & News
 - Follow-up Items From Last Meeting
3. Approval of October 2007 Minutes Exhibit 1

Motion for Action
4. ADOT Exhibit 2
Enhanced Driver License and ID Card

Action Item
5. Other Business
 - Follow up Items

ITAC Members:

Jim Apperson
Senator Bob Burns
David Byers
Dawn Chicky
Chris Cummiskey
Rod Lenniger
Dr. William Lewis
Beth McMullen
Stephen Owens
Steve Peru
Anthony Rodgers
Kim Snyder
Richard Stavneak

State Government
State Senate
Supreme Court
Private Industry
GITA
Private Industry
State Government
Private Industry
Agency Director
Local Government
Agency Director
Private Industry
Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Margaret Mueller at 602-364-4770. Requests should be made as early as possible to allow time to arrange any accommodation.

11-07-07